



MINUTES

The Governor's Citizen's Traffic Stop Advisory Board

April 8, 2008

**State Capitol Executive Tower, Conference Room 6B
1700 W. Washington Street, Phoenix, AZ 85007**

Members Present: Chairman Mel Hannah

Teleconference Members: Supervisor Liz Archuleta, Luis Fernandez, E. Lorenzo Jones, Thomas Milldebrandt, Zoe Hammer Tomizuka

Excused/Absent: Jean-Jacques "J" Cabou, Sal Rivera, Orlenda Roberts

Staff: Dora Vasquez, Director, Governor's Office of Boards and Commissions, Suzie Barr, Governor's Policy Adviser to DPS

Guest: Chief Michael Longman, DPS, Dan Pochoda, ACLU

1. Introduction of Advisory Board Members/Call to Public: Chairman Mel Hannah called the meeting to order at 3:30 p.m. Chairman Hannah asked board members to introduce themselves.

Call to Public: None

2. Board Recommendations Presented to the Governor's Office: Chairman Hannah told the Board that after meeting with Governor's Staff to discuss the Board's recommendations the following determinations have been made:

- The time frame for identifying subcommittee members via a public process would be cumbersome and governor's staff encourages Board members to identify subcommittee members on their own.
- Staff recommends that the Board proceed with developing tangible recommendations in a quick time frame.

There was much discussion on identifying subcommittee members and as a result it was agreed that Board members who serve on subcommittees would have the discretion to select subcommittee members on their own with no formal process through the Governor's office. In addition, Board members serving on subcommittees would be prepared at the April 18th meeting of the board to provide an outline or projection on what the sub-committees would be doing.

The four subcommittees include:

1. Hiring, training, policy and practices
 - Zoe Hammer Tomizuka
 - Orlenda Roberts
2. Community Relations
 - Lorenzo Jones
 - Liz Archuleta
3. Internal Review, including adherence to the lawsuit stipulation
 - Luis Fernandez
 - Tom Milldebrandt
4. Best Practices
 - Mel Hannah
 - J Cabou

Dr. Hammer-Tomiszuka asked, "Why is there a rush to make recommendations?" Ms. Barr stated that there is not a rush, however the Board has met for over a year and we need a more condensed time line to formulate solid recommendations.

Supervisor Archuleta stated that she foresees the April 18th meeting as an opportunity for the Board to formulate specific recommendations.

There was general interest expressed by the Board in reviewing the DPS Consent Search Policy and form. This item will be placed on the next meeting agenda.

ACTION: No formal action was taken, however it was the consensus of the Board that the Board would identify subcommittee members and bring forth the names to the Board as a whole on April 18th.

As a member of the public in attendance at the meeting, Dan Pochada provided thoughtful insight to possible recommendations that the Board could consider. Mr. Pochada's recommendations would be forwarded to the Board as part of their information packet for the April 18th meeting.

3. Next Meeting Date: Friday, April 18, 2008, Tucson

4. Call To Adjourn: The meeting adjourned at 4:00 p.m.